

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction to amend the water pipeline franchise granted to Park Water Company, to reflect the Franchisee's purchase of the water pipeline distribution system of La Hacienda Mutual Water Company, and to include in the Franchisee's water services area, the unincorporated territory formerly served by La Hacienda Mutual Water Company.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance to amend the water pipeline franchise granted to Park Water Company ("Franchisee"), by Ordinance No. 2005-0077F, to reflect the Franchisee's purchase of the water pipeline distribution system of La Hacienda Mutual Water Company, and to include in the Franchisee's water service area, the unincorporated territory formerly served by La Hacienda Mutual Water Company."

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Attachment

Copies distributed:

Each Supervisor Chief Executive Officer County Counsel Director of Public Works Fire Chief

(ALSO SEE BOARD ORDER NO. 24 THIS DATE)